



Rupert George Maxwell Lothian Barclay

903952915

Director Information

Title	Mr	Honours	
Name	Rupert George Maxwell Lothian Barclay	Number	903952915
Postcode	W8 6HE	Address	20 Edwardes Square London
Date of birth	February 1957	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUPERT BARCLAY AND ASSOCIATES LIMITED	04774917	In Liquidation	22/05/2003		Director
RUPERT BARCLAY AND ASSOCIATES LIMITED	04774917	In Liquidation	22/05/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPACT FINANCE 3 LIMITED	11677552	Active - Accounts Filed	14/11/2018	26/09/2019	Director
IMPACT HOLDCO 3 LIMITED	11677495	Active - Accounts Filed	14/11/2018	26/09/2019	Director
SANDBANKS PROPERTY REDCAR LIMITED	08665948	Company is dissolved	23/10/2018	28/02/2019	Director
IMPACT PROPERTY 4 LIMITED	11593214	Active - Accounts Filed	28/09/2018	26/09/2019	Director
IMPACT FINANCE 2 LIMITED	11445732	Active - Accounts Filed	03/07/2018	26/09/2019	Director
IMPACT HOLDCO 2 LIMITED	11445838	Active - Accounts Filed	03/07/2018	26/09/2019	Director
UMBER (GP) LIMITED	FC034047	Other	22/05/2018	28/02/2019	Director
ALPHA CARE MANAGEMENT SERVICES GROUP LIMITED	09738511	Company is dissolved	22/05/2018	28/02/2019	Director
ALPHA CARE (GRENVILLE) LIMITED	09740029	Company is dissolved	22/05/2018	28/02/2019	Director
UMBER PROPERTIES (JERSEY) LIMITED	FC034084	Other	22/05/2018	28/02/2019	Director
IMPACT FINANCE 1 LIMITED	11364608	Active - Accounts Filed	16/05/2018	26/09/2019	Director
IMPACT HOLDCO 1 LIMITED	11364546	Active - Accounts Filed	16/05/2018	26/09/2019	Director
ROSEVILLE PROPERTY LIMITED	04232748	Company is dissolved	04/05/2018	28/02/2019	Director
IMPACT PROPERTY 3 LIMITED	11134210	Active - Accounts Filed	05/01/2018	26/09/2019	Director
DOWNING (BARWELL) LIMITED	03901381	Non-Trading	28/06/2017	29/06/2017	Director
IMPACT PROPERTY 2 LIMITED	10672937	Active - Accounts Filed	03/05/2017	26/09/2019	Director
CROFTWOOD CARE (CHESHIRE) LIMITED	10265522	Active - Accounts Filed	03/05/2017	04/05/2017	Director
DOVE CARE HOMES LIMITED	02058163	Non-Trading	03/05/2017	04/05/2017	Director

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IMPACT PROPERTY 1 LIMITED	10672138	Active - Accounts Filed	03/05/2017	26/09/2019	Director
TEMPLECARE LIMITED	03074014	Non-Trading	03/05/2017	04/05/2017	Director
STANSTY HOUSE LTD	06769818	Non-Trading	03/05/2017	04/05/2017	Director
MINSTER HAVERHILL LIMITED	05886655	Non-Trading	03/05/2017	04/05/2017	Director
WILLMOTTS HEALTHCARE LIMITED	04361380	Non-Trading	03/05/2017	04/05/2017	Director
QUARTER CARE LTD.	SC124088	Active - Accounts Filed	03/05/2017	04/05/2017	Director
CROFTWOOD CARE LTD	06913844	Non-Trading	03/05/2017	04/05/2017	Director
AMBERLEY HOUSE CARE LIMITED	09224572	Non-Trading	03/05/2017	04/05/2017	Director
CROFTWOOD CARE UK LIMITED	10721289	Active - Accounts Filed	03/05/2017	04/05/2017	Director
MINSTER CARE MANAGEMENT LIMITED	03676785	Active - Accounts Filed	03/05/2017	04/05/2017	Director
MULBERRY MANOR LTD	07315247	Non-Trading	03/05/2017	04/05/2017	Director
DAIMLER GREEN CARE HOME LIMITED	05379712	Non-Trading	03/05/2017	04/05/2017	Director
WESTHAVEN CARE LIMITED	09224566	Non-Trading	03/05/2017	04/05/2017	Director
CARE REIT PLC	10464966	Active - Accounts Filed	16/01/2017	31/03/2023	Director
TSL RESEARCH GROUP LIMITED	10232483	Non-Trading	25/08/2016	31/07/2017	Director
SANDITON INVESTMENT TRUST PLC	09040176	Company is dissolved	30/05/2014	21/04/2020	Director
COLUMBA SYSTEMS LIMITED	04414730	Active - Accounts Filed	12/12/2013	09/04/2014	Director
INNOVERNE LIMITED	07657857	Company is dissolved	21/11/2013	06/04/2016	Director
FOUNDATION INNS PLC	06058816	Company is dissolved	22/02/2008		Company Secretary
ADHESIVE OPERATIONS LIMITED	06326957	Company is dissolved	27/07/2007		Director
ADHESIVE OPERATIONS LIMITED	06326957	Company is dissolved	27/07/2007		Company Secretary
FOUNDATION INNS PLC	06058816	Company is dissolved	19/01/2007		Director
TRUSTED SOURCES UK LIMITED	05761153	Non-Trading	01/06/2006	25/08/2016	Director
SWALLOW PLACE NOMINEES LIMITED	04214606	Company is dissolved	09/02/2006		Director
DIMENSION DATA HOLDINGS LIMITED	03704278	Active - Accounts Filed	09/06/2004	31/12/2010	Director
SWALLOW PLACE ASSOCIATES LLP	OC302340	Company is dissolved	30/01/2004		LLP Designated Member
VERMEG SYSTEMS LIMITED	02322432	Active - Accounts Filed	07/02/2003	24/04/2003	Director
LOMBARD RISK CONSULTANTS LIMITED	02915743	Company is dissolved	07/02/2003	24/04/2003	Director
VERMEG MANAGEMENT LIMITED	03224870	Active - Accounts Filed	12/09/2002	24/04/2003	Company Secretary
VERMEG SYSTEMS LIMITED	02322432	Active - Accounts Filed	12/09/2002	24/04/2003	Company Secretary
LOMBARD RISK COMPLIANCE POLICIES LIMITED	04009139	Company is dissolved	12/09/2002	24/04/2003	Company Secretary



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VERMEG MANAGEMENT LIMITED	03224870	Active - Accounts Filed	12/09/2002	24/04/2003	Director
WISBEY VENTURES LIMITED	02318298	Non-Trading	12/09/2002	24/04/2003	Company Secretary
LOMBARD RISK CONSULTANTS LIMITED	02915743	Company is dissolved	12/09/2002	24/04/2003	Company Secretary
SOFIUS INVESTMENTS 2	02091062	Company is dissolved	31/08/2001	30/11/2001	Director
SOFIUS PROPERTY LIMITED	03799678	Company is dissolved	31/08/2001	30/11/2001	Director
LOWLAND INVESTMENT COMPANY P L C	00670489	Active - Accounts Filed	15/02/2000	20/01/2016	Director
BRITANNIA SOFT DRINKS LIMITED	00047094	Active - Accounts Filed	21/09/1998	30/09/1999	Director
BRITVIC INTERNATIONAL INVESTMENTS LIMITED	02063776	Non-Trading	21/09/1998	30/09/1999	Director
MACFARLANE GROUP PLC	SC004221	Active - Accounts Filed	23/05/1995	26/01/1998	Director
L.E.K CONSULTING (INTERNATIONAL) LIMITED	02218120	Active - Accounts Filed	13/09/1994	03/09/1997	Director